

Format for Notification of Attendance at the Shareholders' Extraordinary General Meeting

To the Chairman of the Board of
the Shareholders' General
Meeting Sonaecom, SGPS,
S.A..
Lugar do Espido, Via Norte,
4471-909 Maia

Subject: Shareholders' Annual General Meeting to be held on 24 April 2014

Dear Sir,

Name/Company:_____

Address/Registered Office:_____

Postcode:_____

Tax/Company Registry Number:_____

As a shareholder of Sonaecom, SGPS, SGPS, S.A., holding _____ shares with voting rights, under the terms and for the purposes of paragraph 3 of Article 23.C of the Portuguese Securities Code, I confirm my intention to attend the Annual Shareholders' General Meeting of Sonaecom, SGPS, S.A. to be held on 24 April 2014, at 15 p.m.

For this purpose I have requested (identification of *financial intermediary*) to send to you before 23:59 GMT on 15 April 2014, confirmation of the number of Sonaecom shares I held at 00.00 GMT on 15 April 2014 as required under the terms of Article 23C, paragraph 4 of the Portuguese Securities Code.

Best regards,

(Signature of shareholder)

Notes

This notification should be sent to the Chairman of the Shareholders' General Meeting and must be received by 23:59 GMT on 14 April 2014.

It may also be sent by email to the following address aganual2014@sonae.com